

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101092

FILED
Apr 21, 2011
Secretary of State

Entity Name: TRILOGY ONE TRADING COMPANY

Current Principal Place of Business:

7769 NW 116 PATH
MIAMI, FL 33178 US

New Principal Place of Business:

11625 NW 78TH LANE
MIAMI, FL 33178 US

Current Mailing Address:

7769 NW 116 PATH
MIAMI, FL 33178 US

New Mailing Address:

11625 NW 78TH LANE
MIAMI, FL 33178 US

FEI Number: 27-1512257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, PRIAMO
7769 NW 116 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BATISTA, PRIAMO
11625 NW 78TH LANE
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PRIAMO BATISTA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATISTA, PRIAMO
Address: 11625 NW 78TH LANE
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRIAMO BATISTA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date